

AIRPORT/TRANSPORTATION ADVISORY BOARD
MARCH 26, 2007

1. ROLL CALL

The meeting was called to order at 6:02 p.m. Boardmembers present were, Chair Duncan Bossle, Vice-Chair Ernest Siegrist, Jorge Egues, Hertz Halperin, David Oakes, and Ellis Traub. Also present were Public Information Officer Braulio Rosa and Secretary Lorraine Robinson recording the meeting. Scott McLaughlin was absent.

2. APPROVAL OF MINUTES: January 29, 2007

Chair Bossle passed the gavel and made a motion, seconded by Mr. Traub, to approve the minutes of January 29, 2007. In a voice vote, with Mr. McLaughlin being absent, all voted in favor. **(Motion carried 6-0)**

Mrs. Robinson read into the record the completed Form 8B Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers by Mr. Traub for his abstention of a vote taken at the January 29, 2007 meeting.

3. OLD BUSINESS

3.1 Update on Part 150 Study

Vice-Chair Siegrist stated that he attended the Broward County Airport Noise Abatement Committee (ANAC) meeting with Part 150 Study workshop held on March 12th; and the Broward County Board of County Commissioners meeting held on March 14th. He read a statement from Broward County Commissioner Rodstrom: "We have a copy of the Environmental Impact Study and have read it thoroughly. The FAA does not disclose a favorite alternative in this document and would not do so until an official decision was rendered. The next step was for the Broward County Board to debate all of the options and change their preferred alternatives should they choose to do so. This discussion would culminate on May 8th at the public hearing at the Governmental Center. I would continue to support the 'No Build' alternative and I hope to garner support from more colleagues than when it was last discussed in 2003."

Vice-Chair Siegrist discussed the Broward County Aviation Department Quieter Skies report. He stated that according to the 'fleet noise report section' all the airlines listed fell below FAA standards. Vice-Chair Siegrist stated that the 'runway use report' named the north runway as the biggest noise offender. It was agreed that Ms. Robinson would e-mail a PDF file of this report to the Board.

Vice-Chair Siegrist discussed the March 14th, Part 150 Noise Compatibility Study Update hearing. He stated that County Commissioner Lieberman and several other County Commissioners were in agreement that Broward County, as of that date, would not take any property by eminent domain. He added that they have a zone-based program to handle mitigation rather than a saw tooth or contour approach which means that they take care of a whole community as opposed to the affected portion of the community.

Vice-Chair Siegrist added that County Commissioner Lieberman was still pushing for 60 DNL as opposed to the 65 DNL that would be paid for by the FAA. He stated that the cost estimates for the mitigation for mobile homes, the status of property acquired under 2B and short term tax abatement versus 'Save Our Homes' commitment for voluntary relocations would go from \$8 million to \$1.5 billion. Chair Bossle added that the 60 DNL would go away as soon as a dollar figure would be attached to it. Vice-Chair Siegrist stated that the mitigation funding was available and they hoped to build up the funds

AIRPORT/TRANSPORTATION ADVISORY BOARD
MARCH 26, 2007

for alternative housing. He added that the County planned to have \$109.2 million in the fund by year 2012.

Vice-Chair Siegrist stated that the working session held on March 12th discussed the 60 DNL contours. He added that they discussed the proposed I-595 departure/arrival procedures and that the Plantation attendees went crazy because they would get the most noise impact from that plan. Mr. Oakes inquired if anything was discussed about airlines flying at higher altitudes and then dropping down. Chair Bossle stated that this was discussed in the past and that the drop in the DNL level did not have an impact. Vice-Chair Siegrist stated that the residents in attendance from Plantation and Melaleuca Gardens were more concerned with helicopter noise from news crews covering accidents. He added that the Environmental Impact Study would be available to the public on March 30th. Mr. Oakes stated that the Executive Summary was already on the website.

Vice-Chair Siegrist announced that the FAA and Broward County would host a public informational meeting on the FAA Draft Environmental Impact Statement on April 17th with FAA personnel and staff from their law firm, Landrum & Brown, present. He added that all the Commissioners with the exception of Commissioner Wasserman-Rubin, were concerned that the reporting of the contours provided by the FAA had been incorrect. Vice-Chair Siegrist advised that the Commissioners asked Eric Bernhardt, Associate Director with Jacobs Consultancy, if another agency would provide contour maps and were told that a combination of the FAA and other governmental agencies were the only ones that would provide these maps. Mr. Oakes asked if there were any reason to think that they were suspect. Vice-Chair Siegrist responded that the contours has not changed much over the past few years.

Vice-Chair Siegrist announced that the next County Commissioners meeting would be at 5:01 p.m. on May 8th at the Governmental Center, where there would be deliberation and approval of sponsored runway alternatives, approval of final noise mitigation program resulting from the approved principals and identify other formal comments for inclusion into the Draft Environmental Impact Study. He added that Commissioner Rodstrom was insistent that the 'no build statement' would be included in the presentation.

Vice-Chair Siegrist stated that the FAA was sponsoring another community workshop at 6:00 p.m. on May 1st at the Broward County Convention Center. The meeting would feature displays, big boards, contour maps and discuss the benefits of having another runway.

Vice-Chair Siegrist stated that Mayor Truex and Councilmember Starkey spoke very eloquently at the public hearing meeting. Chair Bossle said he was extremely impressed with the discussion Mayor Truex had.

Mr. Traub asked if any statement had been made about declining traffic. Vice-Chair Siegrist stated that passenger travel was down 3.7 percent and air cargo was down 6.3 percent. Chair Bossle said the decline was questionable and was not sure if it was a trend or an anomaly. Mr. Traub added that if the airport was expanded, the traffic noise would increase. Mr. Traub did not support that way of thinking. Chair Bossle stated that the airlines wanted to fly at specific times. He added that the way to solve that problem was to change the landing fees. Chair Bossle indicated that airlines would change their flight schedules to save money.

Vice-Chair Siegrist stated that Commissioner Rodstrom asked for a sound technician to demonstrate 65, 70, 75, 85, 90, and 95 DB noise levels in 30 second intervals at an upcoming meeting.

Mr. Egues inquired as to what was being done to correct the violations noted in the reports. Chair Bossle stated that in the minutes approved at the last meeting, the Town would draft a letter to the various

AIRPORT/TRANSPORTATION ADVISORY BOARD
MARCH 26, 2007

offending airlines on every incident based on those reports and he did not know the status of that request. Mr. Rosa informed the Board that a letter had been drafted, was approved by the Town Council and the Mayor should be signing off on it with a final draft going to the Board. He added that once the template was set, up the Town would be able to issue the letters in a timely fashion when the reports were issued.

Mr. Oakes asked if any airline representatives attend the meetings. Chair Bossle replied that FedEx attended an ANAC meeting about one year ago. Mr. Oakes found it curious that airlines were not backing expansion. Chair Bossle stated that the airlines pay for expansion all across the country and he had never seen an airline publicly support airport expansion since deregulation in 1978.

Mr. Halperin asked who would make the final decision about the airport expansion - the FAA or the Broward County Commission. Vice-Chair Siegrist stated that the FAA was the final decision maker. Chair Bossle was unsure what would happen if the County opposed the FAA's decision. Mr. Traub responded that the airport would be restricted if they did not follow the standards set by the FAA. Chair Bossle added that the airport expansion would impact the whole country and not be limited to Broward County. He indicated that the final results of the Part 150 Study would determine the FAA's final decision. Mr. Halperin asked when that decision would be expected. Chair Bossle replied that a decision would be rendered in early 2009, so that the expansion would be completed by 2012.

Mr. Egues stated that the Board had no control over the expansion; however, they did have control over issuing the report card to exert pressure needed on the airlines that did not abide by the noise abatement policies. Vice-Chair Siegrist was in agreement. Mr. Egues asked what the County was doing about the airlines that were the biggest noise offenders. Vice-Chair Siegrist heard that the County was going to award the best airline with "Carrier of the Month." Chair Bossle stated that the other airports had strict curfews and cited Hong Kong as an example with flights ending at 11:00 p.m. Mr. Egues stated that the focus of the airport expansion should not only be for tourism but should include the benefits and rights for the residents. Mr. Oakes stated that the violators had to be doing this across the nation. He added that it would then be a federal issue and the FAA would have to act on it. Mr. Oakes suggested that the Town form coalitions with other cities across the country. Mr. Egues agreed. Chair Bossle stated that three percent of the airlines were the older aircraft causing the most noise. He added that most of these airlines delivered packages to the islands or were start up airlines from Central and South America receiving dispensations from the FAA because they could not afford the hush kits.

Chair Bossle stated that the Board should know the status of the Part 150 within the next 60 days. He added that letters needed to be sent to the airlines and the Town needed to participate in all the public forums particularly with our elected officials.

4. SCHEDULE OF NEXT MEETING

The Board's next meeting was scheduled for May 14th at 6:00 p.m.

5. NEW BUSINESS

Chair Bossle inquired if there were any updates on the redevelopment of downtown Davie. Mr. Rosa said he would provide an update at the next meeting.

Mr. Egues stated that any new developments needed to be policed when it comes to traffic and added that noise patterns should come before this Board. Mr. Rosa stated that any developments affecting traffic would be looked into and that he would get back to the Board with data.

AIRPORT/TRANSPORTATION ADVISORY BOARD
MARCH 26, 2007

6. AGENDA ITEMS FOR NEXT MEETING

The Board discussed placing the following item on the May agenda:

- Part 150 Study update

7. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

8. ADJOURNMENT

There being no further business and no objections, the Board adjourned the meeting at 7:25 p.m.

Date Approved: _____

Chair/Board Member